VENTURE GLOBAL

Venture Global, Inc.

Code of Business Conduct and Ethics

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1. Introduction

This Code of Business Conduct and Ethics ("**Code**") has been adopted by the Board of Directors (the "**Board**") of Venture Global, Inc. (together with its subsidiaries, the "**Company**") and summarizes the standards and principles that govern our actions and engagements with others. While this Code covers a wide range of business practices and procedures, it does not address every issue that may arise, or every situation where ethical decisions must be made. Rather, it defines the key principles that guide relationships with our stockholders, business partners, employees, communities and other stakeholders.

The Company does not tolerate unethical or unlawful behavior. Our commitment to the highest level of ethical conduct should be reflected in all of the Company's business activities including, but not limited to, relationships with employees, customers, suppliers, competitors, the government, the public, and our stockholders. All of our employees, officers and directors must hold one another and themselves accountable to comply with the language and spirit of this Code and seek to avoid even the appearance of improper behavior.

One of our Company's most valuable assets is our reputation for integrity, professionalism and fairness. Our actions are the foundation of our reputation, and adhering to this Code and applicable law is imperative.

2. Our Guiding Principles

The Company is committed to becoming the world's leading producer of clean, low-cost liquefied natural gas. The following principles are reflected in this Code, shape our culture, and guide our relationships with our stockholders, business partners, employees, communities and other stakeholders.

- *Commitment to safety*: We continuously strive to protect the health and safety of our employees, contractors and customers, and the communities in which we operate.

- *Prioritizing integrity*: We hold ourselves to the highest standards of honesty and accountability.

- *Engaging with others responsibly*: We ensure that our communications and interactions with each other, our business partners and our regulators are respectful, free from conflict and comply with all applicable laws and regulations.

- *Embracing innovation*: We encourage the development of new ideas, collaboration, problem solving and ingenuity to support our continuing growth.

- *Purposeful focus:* Our business is underpinned by a purposeful focus that drives thoughtful and comprehensive analysis of issues that impact our stakeholders, leverages creativity, proactively addresses challenges and improves directed outcomes.

3. Compliance with Laws, Rules and Regulatory Requirements

The Company's business and operations are subject to extensive regulation at the U.S. federal, state and local levels, and in certain foreign jurisdictions, and compliance with all applicable laws and regulations is fundamental to the Company. We are strongly committed to conducting our business affairs with honesty and integrity and in full compliance with all applicable laws, rules and regulations. No employee, officer or director of the Company shall commit an illegal or unethical act, or instruct others to do so, for any reason, in the performance of their duties.

Each employee, officer and director is responsible for understanding, respecting and complying with the laws, rules and regulations applicable to his or her duties at the Company, and is accountable for any violations thereof.

3.1 Federal and State Energy and Environmental Regulation

We understand and comply with all laws and regulations, including our reporting obligations to our regulators, and cooperate with regulatory inquiries.

3.2 Trading on Inside Information

Using non-public, Company information to trade in securities, or providing a family member, friend or any other person with a "tip", is illegal. All non-public, company information should be considered inside information and should never be used for personal gain. Our employees, officers and directors are required to familiarize themselves and comply with the Company's Statement of Policy Concerning Trading in Company Securities, copies of which are distributed to all employees, officers and directors and are available from the Legal Department.

3.3 Quality of Public Disclosures

The Company has a responsibility to provide full and accurate information in our public disclosures, in all material respects, about the Company's financial condition and results of operations. Our reports and documents filed with or submitted to the Securities and Exchange Commission and our other public communications shall include full, fair, accurate, timely and understandable disclosure. The Company has established a Disclosure Committee consisting of senior management to assist in preparing and monitoring such disclosures.

4. Standards of Conduct

4.1 Conflicts of Interest

Our employees, officers and directors have an obligation to act in the best interests of the Company. All employees, officers and directors should endeavor to avoid situations that present a potential or actual conflict between their interest and the interest of the Company.

A “conflict of interest” occurs when a person’s private interest interferes in any way, or even appears to interfere, with the interest of the Company, including its subsidiaries and affiliates. A conflict of interest may arise when an employee, officer or director takes an action or has an interest that may make it difficult for him or her to perform his or her work objectively and effectively. Conflicts of interest may also arise when an employee, officer or director (or his or her family members) receives improper personal benefits as a result of the employee’s, officer’s or director’s position in the Company.

Situations that may constitute a conflict of interest include:

- Working, in any capacity, for a competitor, customer or supplier while employed by the Company.

- Accepting gifts of more than modest value or receiving personal discounts (if such discounts are not generally offered to the public) or other benefits as a result of your position in the Company from a competitor, customer or supplier.

- Competing with the Company for the purchase or sale of property, products, services or other interests.

- Having an interest in a transaction involving the Company, a competitor, a customer or supplier (other than as an employee, officer or director of the Company and not including routine investments in publicly traded companies).

- Directing business to a supplier owned or managed by, or which employs, a relative or friend.

Persons other than directors and executive officers who have questions about any material transaction or relationship that reasonably could be expected to give rise to such a conflict should discuss the matter with, and seek a determination and prior authorization or approval from, their supervisor, the Chief Compliance Officer or any designee of the Chief Compliance Officer. A supervisor may not authorize or approve conflict of interest matters or make determinations as to whether a problematic conflict of interest exists without first providing the Chief Compliance Officer or any designee of the Chief Compliance Officer with a written description of the activity and seeking the written approval of the Chief Compliance Officer or any designee of the Chief Compliance Officer. If the supervisor is himself or herself involved in the potential or actual conflict, the matter should instead be discussed directly with the Chief Compliance Officer or any designee of the Chief Compliance Officer. Directors and executive officers should exclusively report any conflicts of interest to, or seek prior authorization or approval from, the Audit Committee of the Board.

4.2 Corporate Opportunities

Employees, officers and directors are prohibited from taking for themselves business opportunities that are discovered through the use of corporate property, information or position. No employee, officer or director may use corporate property, information or position for personal gain, and no employee, officer or director may compete with the Company. Competing with the Company may involve engaging in the same line of business as the Company, or any situation where the employee, officer or director takes away from the Company opportunities for sales or purchases of products, services or interests.

4.3 Protection and Proper Use of Company Assets

The sole purpose of the Company's equipment, vehicles, supplies and technology is the conduct of our business. The Company's assets may only be used for Company business consistent with Company guidelines.

In addition, the Company operates material portions of its business through special purpose subsidiaries that are supported by secured financing. Respecting the corporate separateness of these entities as well as the ownership and use of the assets they maintain or acquire is of critical importance.

Protecting Company assets against loss, theft or other misuse is the responsibility of every employee, officer and director. Loss, theft and misuse of Company assets may violate the Company's obligations to third parties and/or directly and adversely impact the Company's profitability. Any suspected loss, misuse or theft should be reported to the Legal Department.

4.4 Safeguarding Information

Confidential proprietary information generated and gathered in our business is a valuable Company asset. Protecting this information plays a vital role in our continued growth and ability to compete. All proprietary information should be maintained in strict confidence, except when disclosure is authorized by the Company or required by law. Similarly, we respect the property rights of other companies and their proprietary information and require our employees, officers and directors to observe such rights.

Proprietary information includes all non-public information that might be useful to competitors or that could be harmful to the Company, its customers or its suppliers if disclosed. Intellectual property, such as trade secrets, patents, trademarks and copyrights, as well as business, research and new product plans, objectives and strategies, records, databases, employee medical information, customer, employee and suppliers lists and any unpublished financial or pricing information must also be protected.

Unauthorized use or distribution of proprietary or confidential information is a violation of this Code and could additionally be illegal. Such use or distribution could result in negative consequences for both the Company and the individuals involved, including potential legal and disciplinary actions.

Additionally, all employees, officers and directors are prohibited from using confidential information obtained through the course of employment or service, whether or not that information pertains to the Company, to transact or improperly influence outcomes on prediction markets or other speculative trading platforms. Officers and directors are further prohibited from transacting on prediction markets in relation to any aspect of the Company's business.

Your obligation to protect the Company's proprietary and confidential information continues even after you leave the Company, and you must return all Company property and all Company proprietary and confidential information in your possession upon leaving the Company.

4.5 Fair Dealing

Each employee, officer and director of the Company should endeavor to deal fairly with customers, suppliers, competitors, the public and one another at all times and in accordance with ethical business practices. No one should take unfair advantage of anyone through manipulation, concealment, abuse of privileged information, misrepresentation of material facts or any other unfair dealing practice. No bribes, kickbacks or other similar payments in any form shall be made directly or indirectly to or for anyone for the purpose of obtaining or retaining business or obtaining any other favorable action. The Company and any employee, officer or director involved may be subject to disciplinary action as well as potential civil or criminal liability for violation of this Code.

Practices that are acceptable in a commercial business environment may be against the law or the policies governing U.S. federal, state, local, or foreign government employees. Therefore, no gifts or business entertainment of any kind may be offered or given to any government employee, official, or regulator without the prior approval of the Legal Department.

Except in certain limited circumstances, the Foreign Corrupt Practices Act ("**FCPA**") prohibits giving anything of value directly or indirectly to any "foreign official" for the purpose of obtaining or retaining business. When in doubt as to whether a contemplated payment or gift may violate the FCPA, contact the Legal Department before taking any action.

4.6 Political Contributions and Activities

Any political contributions made by or on behalf of the Company and any solicitations for political contributions of any kind must be lawful and in compliance with Company policy. This policy applies solely to the use of Company assets and is not intended to discourage or prevent individual employees, officers or directors from making political contributions or engaging in political activities on their own behalf. No employee, officer or director may be reimbursed directly or indirectly by the Company for personal political contributions.

5. Preserving and Contributing to our Communities

5.1 Protecting the Environment

The Company is committed to conducting its business in compliance with all applicable environmental and workplace health and safety laws and regulations. The Company strives to provide a safe and healthy work environment for our employees and to avoid adverse impact and injury to the environment and communities in which we conduct our business. Achieving this goal is the responsibility of all employees, officers and directors.

The LNG industry is poised to play a critical role in the global community's drive towards a more sustainable future. Since its inception, the Company has been determined to set the standard in the industry for environmental and social leadership. This includes tailoring the design of our facilities to be energy efficient and reducing our emissions through the utilization of air cooling throughout the facility, electric drive motors in our liquefaction systems, a state-of-the-art combined cycle power plant to provide efficient, consistent, and safe power to the site, building full containment storage tanks, utilizing LNG tankers that are primarily fueled by LNG and are designed with best-in-class environmental and efficiency technology, and designing facilities that reduce or eliminate methane releases. We also work to minimize any adverse impact from our projects and invest in restoration efforts where we can. The Company has also announced plans to implement Carbon Capture and Sequestration systems in connection with its projects.

5.2 Contributing to our Communities

The Company is committed to being a good neighbor and giving back to and investing in the communities where it operates. Through technical training programs, community sponsorships, contributions to public education districts, donations of facilities and funds for public use and assistance in community recovery efforts, the Company is proud to play an important role in our communities. As part of these efforts, the Company regularly engages in proactive and ongoing dialogue with local citizens, public officials and other local stakeholders.

6. How we Administer our Code

6.1 Generally

The Nominating and Corporate Governance Committee of the Board is responsible for the oversight of this Code. Each employee, officer and director of the Company is required to certify annually to the Company their understanding of, agreement to and compliance with this Code.

6.2 Reporting Violations

All employees, directors and officers are expected to comply with all of the provisions of this Code. This Code will be strictly enforced and violations will be dealt with immediately. In addition, from time to time, the Company will implement policies and practices that are consistent with the principles set forth in this Code, and any violation of any such Company policies will be considered a violation of this Code. Violations of this Code that involve illegal behavior may be reported to the appropriate authorities.

The Company encourages all employees, officers and directors to promptly report any suspected violations of this Code, and strongly urges the reporting of all instances of discrimination and harassment, which are strictly prohibited under Company policies. The Company will promptly investigate any reports of violations of this Code and will take appropriate measures. The Company will not tolerate any kind of retaliation for reports or complaints regarding misconduct that were made in good faith to the Company or to any governmental agency or entity or self-regulatory organization. Open communication of issues and concerns by all employees without fear of retribution or retaliation is vital to the successful implementation of this Code. All employees, officers and directors are required to cooperate in any internal investigations of misconduct and unethical behavior.

Situations which may involve a violation of ethics, laws, rules, regulations or this Code may not always be clear and may require the exercise of judgment or the making of difficult decisions. Employees, officers and directors should promptly report any concerns about a violation of ethics, laws, rules, regulations or this Code to the General Counsel or the Chief Compliance Officer or, in the case of accounting, internal accounting controls or auditing matters, in accordance with the Company's Policy for Reporting Concerns Related to Accounting, Auditing and Ethical Violations (Whistleblower Policy). Any such concerns involving the General Counsel or any executive officer or director should be reported to the Audit Committee of the Board. Interested parties may also communicate directly with the Company's non-management directors through contact information located in the Company's annual report on Form 10-K.

Reporting of violations may also be done on a confidential or anonymous basis to AllVoices by submitting a report on https://ventureglobal.allvoices.co/ or by calling 1 (888) 483-9086. An anonymous report should provide enough information about the incident or situation to allow the

Company to investigate properly. If concerns or complaints require confidentiality, including keeping an identity anonymous, the Company will endeavor to protect this confidentiality, subject to applicable law, regulation or legal proceedings.

The General Counsel and Chief Compliance Officer will have primary authority and responsibility for the enforcement of this Code, and the Company will devote the necessary resources to enable the General Counsel to establish such procedures as may be reasonably necessary to support a culture of accountability and facilitate compliance with the Code. Questions concerning this Code should be directed to the General Counsel or to the Legal Department at legal@venturegloballng.com. For more information about reporting such violations and protections afforded to you, please refer to the Company's Policy for Reporting Concerns Related to Accounting, Auditing and Ethical Violations (Whistleblower Policy) posted on the Company website.

6.3 Amendments

Amendments to this Code must be approved by the Nominating and Governance Committee of the Board. Any amendments of the provisions in this Code applicable to the Chief Executive Officer or the senior financial officers will also be disclosed to the Company's stockholders in accordance with the applicable U.S. federal securities and New York Stock Exchange (the "**NYSE**") rules.

6.4. Waivers

The Nominating and Governance Committee may in limited circumstances grant a waiver of a Code provision. However, any waiver of the provisions in this Code for the General Counsel, the Chief Compliance Officer or any executive officer or director may only be granted by the Board or the Audit Committee of the Board and will promptly be disclosed to the Company's stockholders in accordance with the applicable U.S. federal securities and NYSE rules.

This Code will be posted on the Company website and the Company's annual report on Form 10-K will report the posting and indicate that a copy of the Code will be provided to any shareholder who requests it.